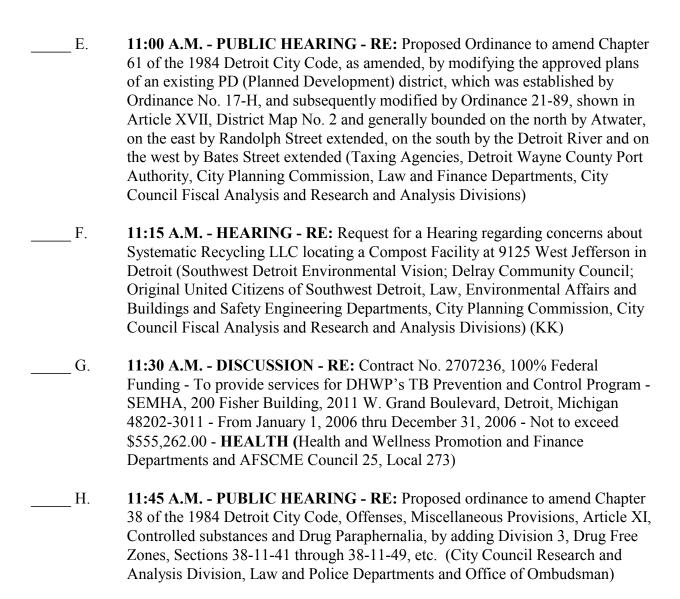
CHAIRPERSON - COUNCIL MEMBER KWAME KENYATTA

FRIDAY, JULY 28, 2006 Asst. City Council Committee Clerk Ms. Denise Young (dpc)

COMMITTEE OF THE WHOLE BEGINS AT 9:45 A.M

FINANCE DEPARTMENT/PURCHASING DIVISION CONTRACTS ATTACHED

A.	10:00 A.M DISCUSSION - RE: Proposed transfer of City Employees currently working in the Eastern Market to the Eastern Market Corporation (SEIU - Local 517M, Human Resources-Labor Relations Division, Recreation and Law Departments and City Council Research and Analysis Division) (JW)
B.	10:15 A.M PUBLIC HEARING - RE: Proposed Ordinance to amend Chapter 22 of the 1984 Detroit City Code, Handling of Solid Waster and Prevention of Illegal dumping (Public Works and Law Departments) (MR)
C.	10:30 A.M DISCUSSION - RE: Quarterly Financial Report for the Third Quarter of the 2005-06 Fiscal Year prepared by Budget and City Council Fiscal Analysis Division's financial report through May 31, 2006 (City Council Fiscal Analysis Division) (JW)
D.	10:45 A.M DISCUSSION - RE: Establishment of "Homestead" Facilities Neighborhood Enterprise Zones as in Accordance with Public Act 147 of 1992, as amended in 2005, proposed for twenty-five (25) NEZ communities (Planning and Development and Finance Department/Assessment Division)



MAYOR'S OFFICE NEIGHBORHOOD CITY HALL

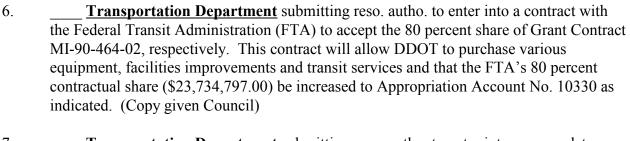
1. Submitting reso. autho. recommended allocation of credit for various patrols for the three (3) month period ending September 30, 2006 and requesting a Waiver of Reconsideration. (Copy given Council)

FINANCE DEPARTMENT/PURCHASING DIVISION

2. ____Submitting resos. autho. <u>CPO #2695075</u> - (CHANGE ORDER NO. 01) 100% Federal Funding - Emergency Services - Society of St. Vincent DePaul, 2929 E. Grant Blvd., Detroit, MI 48202 - From January 1, 2006 through December 31, 2006 - Not to exceed: \$44,620.00 (TIME ONLY) **P&DD**; <u>CPO 2695035</u> - 100% Federal Funding - To provide Services to children who are physically and mentally challenged and their families - Damon's House, 10435 Joy Road, Detroit, MI 48204 - From February 3, 2006 through February 2, 2007 - Not to exceed: \$55,200.00 **P&DD**; <u>CPO #2695648</u> - 100% Community Development Block Grant - Psychosocial Crisis Management - HSTA -ATS 1151 Taylor Building 1, Detroit, MI 48202 - April 1, 2006 thru March 31, 2007 - Not to exceed: \$48,500.00 **P&DD**; <u>CPO #2697403</u> - 100% Federal Funding - Senior and Youth Services - Crosstown Outreach Services, 5715 Holcomb, Detroit, MI 48213 - From September 1, 2005 through August 31, 2006 - Not to exceed: \$40,000.00 **P&DD**; <u>CPO #2699038</u> - 100% Federal Funding - Youth Services - Life Directions, Inc., 2051 Rosa Park Blvd., Ste. #1B, Detroit, MI 48216 - Upon Notice to Proceed through twelve (12) months thereafter - Not to exceed: \$40,000.00 **P&DD**

FINANCE DEPARTMENT/BUDGET ITEMS

- Fire Department submitting reso. autho. acceptance of donation from Fox 2 WJBK
 TV Detroit in the amount of \$10,000.00 to update/makeover the dormitory at Engine Company #44 (35 W. 7 Mile). (Copy given Council)
- 4. Police Department submitting reso. autho. request for permission to enter into a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) for the purpose of outlining the mission of the Joint Terrorism Task Force (JTTF). The MOU specifically represents the agreement between the FBI and the Detroit Police Department which will govern the process by which employees of the Detroit Police Department are detailed to work with the FBI as part of the JTTF. (Copy given Council)
- 5. <u>Transportation Department</u> submitting reso. autho. to enter into a contract with the Federal Transit Administration (FTA) to accept Grant Contract MI-15-X002-00. The contractual funds will be utilized to provide general development/comprehensive engineering and planning services for the proposed development of the Detroit Center City Loop and Department is requesting to increase Appropriation Account #10330 in the amount of \$750,000.00. (Copy given Council)



- 7. <u>Transportation Department</u> submitting reso. autho. to enter into an amendatory contract agreement to extend grant contract MDOT Section 5310 2002-0576/A2 for 12 months (up to August 11, 2007). This grant extension will allow additional time to complete the elderly and person with disabilities transportation project scope and that Appropriation Account No. 10330 remains as is because there are no fund adjustments required in the amendatory agreement. (Copy given Council)
- 8. <u>Transportation Department</u> submitting reso. autho. to accept the lump sum payment for New Services Operating Assistance Grant of \$841,741.00 for Fiscal Year 2006 funding and to increase Appropriation Account No, 10331 by that amount. A required local match of \$841,741.00 will be met in-kind contributions from the demandresponse contractor providing the transportation services to elderly and disabled person. (Copy given Council)
- 9. <u>Transportation Department</u> submitting reso. autho. to enter into an amendatory contract agreement to extend grant contract MDOT Section 5310 2002-0536/A1 for 12 months (up to August 11, 2007). This grant contract extension will allow additional time to complete the elderly and persons with disabilities transportation and that Appropriation Account No. 10330 remains as is because there are no fund adjustments requires in the amendatory agreement. (Copy given Council)
- 10. <u>Detroit Workforce Development Department</u> submitting reso. autho to accept funding for Appropriation Number 12241 in the amount of \$65,121.00 for the WIA Displaced Homemaker Grant from the Michigan Department of Labor and Economic Growth to support adult training programs. (Copy given Council)
- 11. <u>City Council Historic Designation Advisory Board</u> submitting reso. autho. to accept \$28,500.00 in grant funds from the National Historic Preservation Fund to establish the Historic Preservation Building Arts Lab at the A. Philip Randolph Career and Technical Center and to set up Appropriation No. 12235 and Cost Center 520270 to facilitate the expenditure of funds for this project. (Copy given Council)

LAW DEPARTMENT

12. ____ Submitting reso. autho. Petition of Greektown Casino, LLC, (#0724) to remove Millenium Management Group, LLC (A Nevada Limited Liability Company) as Co-Licensee in 2005 Class-C Licensed Business with dance-entertainment permit, located at 555 E. Lafayette. (Copy given Council)

AUDITOR GENERAL

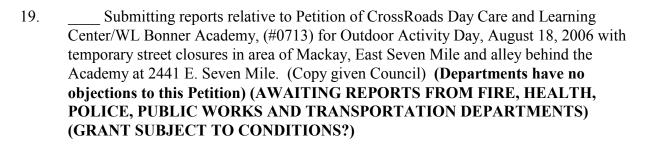
- 13. ____ Submitting report on the Audit of the Detroit Police Department's Bank accounts and Cash Receipts. (Copy given Council)
- 14. ____ Submitting report on the Audit of the Buildings and Safety Engineering Department Licenses and Permits Division Cash Controls. (Copy given Council)

BUILDINGS AND SAFETY ENGINEERING DEPARTMENT

- 15. ____ Submitting response to Council Member JoAnn Watson's concerns regarding Huge Mount of trash and Debris Resulting from Illegal Dumping on Joseph Campau and Theodore Streets. (Copy given Council)
- 16. Submitting report relative to Petition of Two Brothers Auto Repair, (#0709) for Mr. Cleans 14th Annual Car Show, August 12, 2006 with temporary street closures in area of Hubbell, Chicago Boulevard and Joy Road. (Copy given Council) (**Department has no objections to this Petition**) (AWAITING REPORTS FROM CONSUMER AFFAIRS, FIRE, HEALTH, POLICE, PUBLIC WORKS AND TRANSPORTATION DEPARTMENTS) (GRANT SUBJECT TO CONDITIONS?)
- 17. Submitting response to Council Member Kwame Kenyatta's concerns regarding Complaints About Pittman & Associates Tires on Lyndon Street. (Copy given Council)

BUILDINGS AND SAFETY ENGINEERING AND FIRE DEPARTMENTS

18. ____ Submitting reports relative to Petition of Big Brothers of the Community (#0741) for Annual Father's and Kid's Day, August 6, 2006 with use of Martz Park in area of Gunston Street and St. Patrick Street. (Copy given Council) (Departments have no objections to this Petition) (AWAITING REPORTS FROM FIRE, HEALTH, POLICE AND RECREATION DEPARTMENTS) (GRANT SUBJECT TO CONDITIONS?)



CITY COUNCIL RESEARCH AND ANALYSIS DIVISION

- 20. ____ Submitting report in response to Council Member JoAnn Watson's request regarding Executive Order Regarding SMART's Hours of Operation. (Copy given Council)
- 21. Submitting report in response to City Council's request regarding Auditor General Hiring Policy. (Copy given Council)

CIVIC CENTER, POLICE AND TRANSPORTATION DEPARTMENTS

22. Submitting reports relative to Petition of Caribbean Cultural and Carnival Organization, (#0583) for Annual Carnival Parade (Carival), August 12, 2006 with temporary street closures in area of Chene, Jefferson, Brush, Adams, Woodward, past Cobo Hall to Hart Plaza. (Copy given Council) (Departments have no objections to this Petition) (AWAITING REPORT FROM PUBLIC WORKS DEPARTMENT) (GRANT SUBJECT TO CONDITIONS?)

FIRE DEPARTMENT

23. Submitting Proposed reso. autho. the Establishment of Certain Service Fees for the Fire Department. (Copy given Council)

FIRE AND BUILDINGS AND SAFETY ENGINEERING DEPARTMENTS

24. Submitting report relative to Petition of Detroit 300 Conservancy, (#0641) for 4th Friday's at Campus Martius Park Festival, August 25, 2006 with temporary street closures in area of Woodward Avenue, Michigan Avenue, Cadillac Square and Monroe Street. (Copy given Council) (Departments have no objections to this Petition) (AWAITING REPORTS FROM HEALTH, POLICE, PUBLIC WORKS AND TRANSPORTATION DEPARTMENTS) (GRANT SUBJECT TO CONDITIONS?)

HEALTH AND WELLNESS PROMOTION DEPARTMENT

- 25. ____ Submitting response to Council Member Brenda Jones' concerns regarding Contract No's. #84115 100% City Funding To provide services to the Department of Health and Wellness Promotion (DHWP) Vision and Hearing program -Christine Cooper, 18800 Conley, Detroit, MI 48234 July 1, 2006 thru June 30, 2007 Not to exceed \$22,386.00 HEALTH; #84116 100% City Funding To provide services to DHWP's Vision and Hearing Program Marjorie Washington, 20474 Wexford, Detroit, MI From July 1, 2006 through June 30, 2007 Not to exceed: \$22,386.00 HEALTH; and 84120 100% City Funding To provide services to the Department of Health and Wellness Promotion (DHWP) Vision and Hearing program Marvis Remele Butler, 13992 Grandmont, Detroit, MI 48227 July 1, 2006 thru June 30, 2007 Not to exceed \$22,238.00 HEALTH (Contracts held by Council Member Brenda Jones on 7-19-06)
- 26. Submitting report relative to Petition of Cathedral Towers Tenant Coalition, (#0695) for hearing regarding the alleged infestation of bedbugs at property on 80 East Hancock. (Copy given Council)
- 27. Submitting report regarding Proposed Amendments Submitted by the Detroit Lead Partnership Relative to Ordinance to Amend Chapter 24, of the 1984 Detroit City Code, Health and Sanitation by Amending Article 10 to Codify the requirements for testing of children more than six (6) months of age, etc., make article commensurate to State Law (Ordinance was adopted June 28, 2006) (Copy given Council)
- 28. Submitting report relative to Petition of Local 273 Michigan AFSCME Council 25, (#0645) for hearing regarding proposed relocation of Herman Kiefer Health Center, as well as the discontinuance of adult medicine by the Northeast Health Center. (Copy given Council)
- 29. Submitting report relative to Petition of Detroit Lead Partnership, (#0138) for hearing/presentation regarding key accomplishments and to present the steps needed in order to totally eliminate the problem of LEAD. (Copy given Council) (Presentation was held on June 27, 2006 in the Public Health and Safety Standing Committee)

HEALTH AND FIRE DEPARTMENTS

30. ____ Submitting reports relative to Petition of Detroit 300 Conservancy, (#0637) for 4th Friday's at Campus Martius Park Festival, July 29, 2006 with temporary street closures in area of Woodward Avenue, Michigan Avenue, Cadillac Square and Monroe Street. (Copy given Council) (**Departments have no objections to this Petition**) (**AWAITING REPORTS FROM POLICE, PUBLIC WORKS AND TRANSPORTATION DEPARTMENTS**) (**GRANT SUBJECT TO CONDITIONS?**)

HEALTH AND POLICE DEPARTMENTS

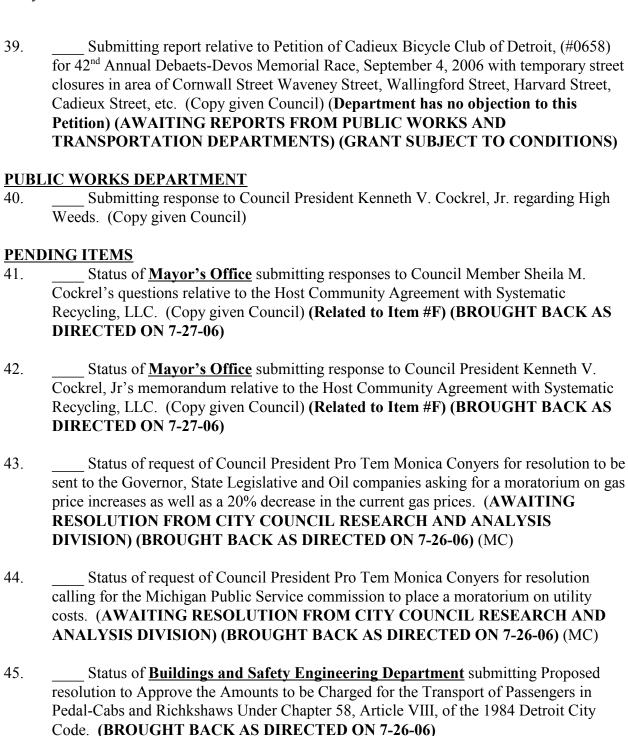
31. Submitting response to Council Member JoAnn Watson's concerns regarding Dangerous Dogs - Five Pit Bulls at 1310 South Deacon Street. (Copy given Council)

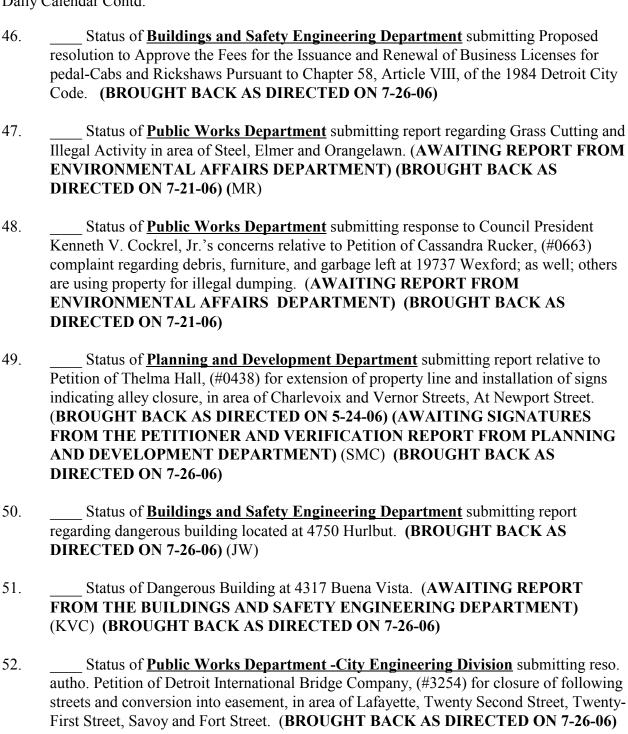
PLANNING AND DEVELOPMENT DEPARTMENT

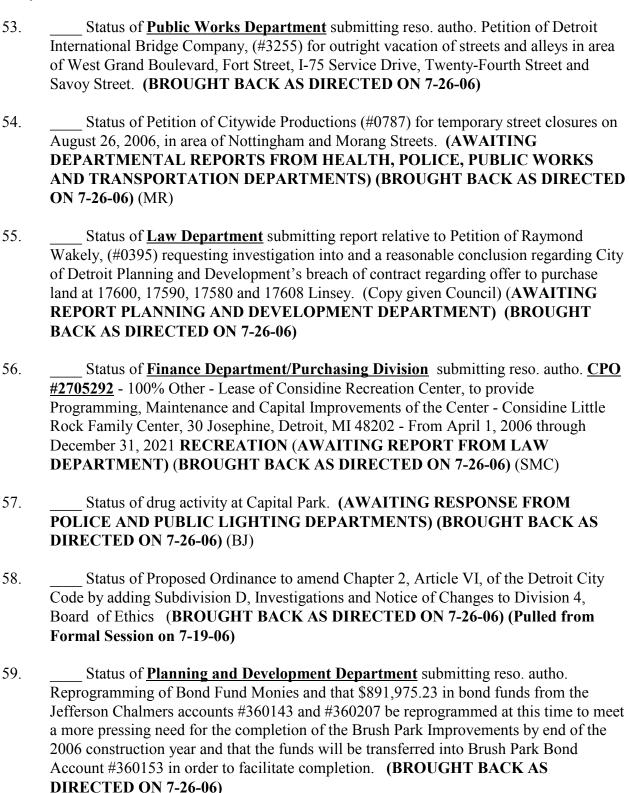
- 32. Submitting reso. autho. Correction of Sales Resolution for property described as Parcels 273-A, 273-B and 273-C; generally bounded by Vernor, Mt. Elliott, McDougall and Hunt sold to Gratiot McDougall Homes, LLC, a Michigan Limited Liability Company for the amount of \$40,500.00 to include the construction of eighteen (18) single-family homes in Parcel 273-A and rescind the sale of Parcel 273-B. (Copy given Council)
- 33. ____ Submitting reso. autho. Sale of Property by Development Agreement for property described as Parcel 445A; bounded by Canton, Kercheval, Field and Congress to Messiah Housing Corporation, a Michigan Non-Profit Corporation for the amount of \$65,000.00 to construct approximately twenty-five (25) two-story three (3) bedroom houses with detached garages. (Copy given Council)
- 34. Submitting Detroit Land Bank Authority Proposal, Resolution and Intergovernmental Agreement. (Copy given Council)

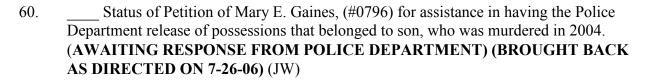
POLICE DEPARTMENT

- 35. ____ Submitting report regarding Wrongful Traffic Violation. (Copy given Council)
- 36. Submitting report regarding Action Plan for Jefferson and I-75. (Copy given Council) (ATT)
- 37. Submitting response to Council Member Kwame Kenyatta's concerns regarding Complaint of Slow Response Time. (Copy given Council)
- 38. Submitting report relative to Petition of Jesus Tabernacle of Deliverance Ministries, (#0630) for Health-O-Rama, August 24, 2006 with temporary street closures in area of Chalmers Avenue, Rosemary Street, Annsbury Street and Outer Drive. (Copy given Council) (Department has no objection to this Petition) (AWAITING REPORTS FROM PUBLIC WORKS AND TRANSPORTATION DEPARTMENTS) (GRANT SUBJECT TO CONDITIONS)

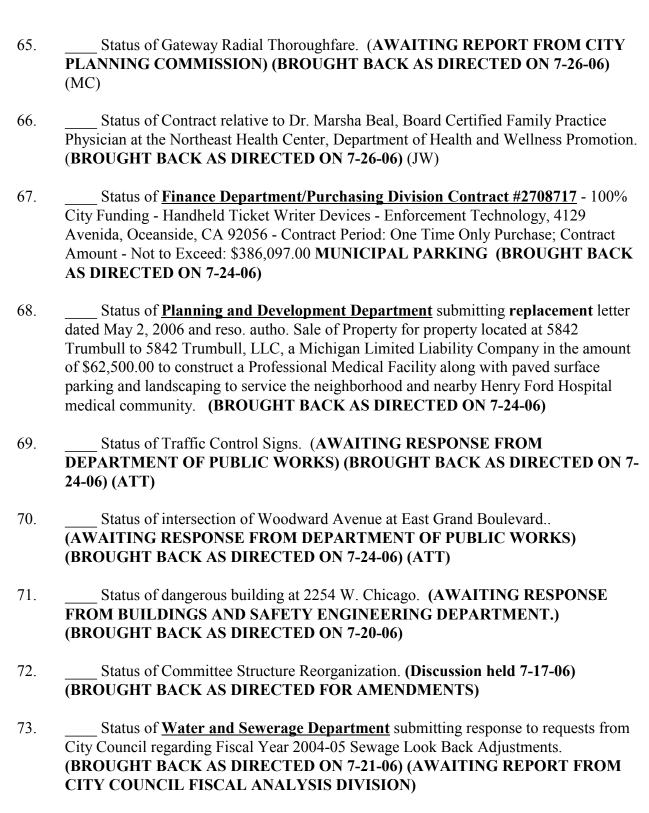


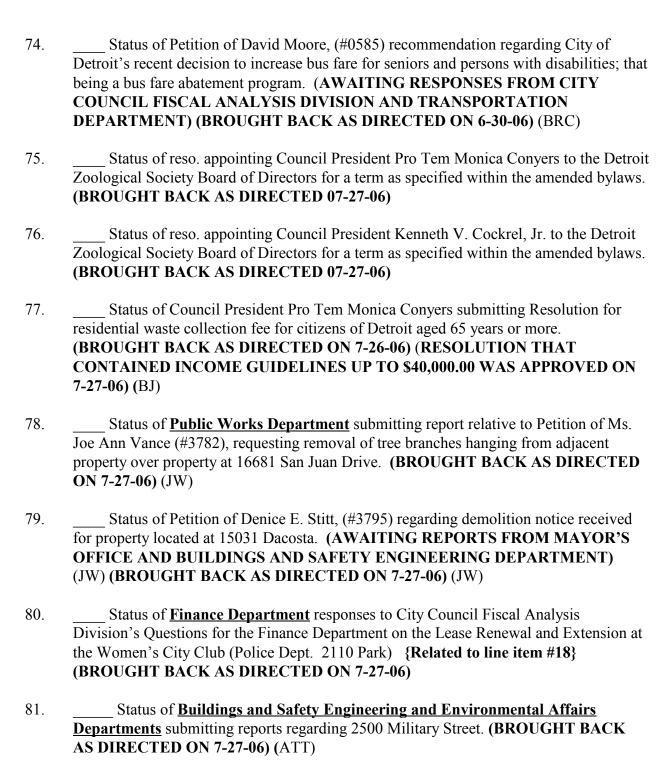


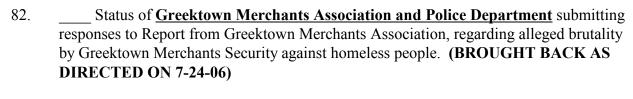




- Status of <u>Planning and Development Department</u> submitting response to questions from Council President Pro Tem Monica Conyers and Council Member Brenda Jones regarding Transfer of Jurisdiction of Surplus Property Development for 3364 Mack (Former 7th Precinct) to Planning and Development Department for the sale of property to Jermor Plumbing and Heating, Inc., in the amount of \$200,000.00 to develop this side into office/corporation headquarters to facilitate the relocation of its corporate office from Redford, Michigan. (BROUGHT BACK AS DIRECTED ON 7-26-06) (Held by Council President Pro Tem Monica Conyers and Council Member Brenda Jones on 6-15-06)
- 62. Status of <u>Police and Transportation Departments</u> submitting reports relative to Petition of Grandmont Community Association, (#0594) for Annual Arts and Crafts Fair, September 10, 2006 with use of Ramsay Park at Longacre, Tournier and Ray Monnier and temporary street closures in area of Longacre, Lyndon and Tournier. (Petitioner did not submit Street Closure Form therefore, Police Department recommends Denial of this Petition and Transportation Department has no objection) (AWAITING REPORTS FROM PUBLIC WORKS AND RECREATION DEPARTMENTS) (DENY?) (BROUGHT BACK AS DIRECTED ON 7-26-06)
- Assessment Roll numbered S.W.A. 005 in the amount of \$365,214.71 for repairing and/or constructing cement sidewalks in front of and adjoining the lots and parcels of land described therein is hereby approved and confirmed, that the description of premises and the names of persons contained therein are received as correct; and that the sums set forth in said assessment rolls are the correct ones to be assessed against the respective property described therein and the assessments be collected from the several persons liable to pay the same according to law. (BROUGHT BACK AS DIRECTED ON 7-26-06)
- 64. Status of <u>Police and Transportation Departments</u> submitting report relative to Petition of LaMonica Stewart, (#0574) for Birthday Party August 19, 2006 with temporary street closures in area of Seminole, Maxwell and Moffat Streets. (Petitioner failed to contact her community to request their permission to block streets, therefore, Police Department recommends Denial of this Petition and Transportation Department has no objection) (AWAITING REPORTS FROM PUBLIC WORKS DEPARTMENT) (DENY?) (BROUGHT BACK AS DIRECTED ON 7-26-06)







83. <u>City Planning Commission</u> submitting status report and reso regarding Detroit River International Crossing (DRIC) Study and related border issues. (**BROUGHT BACK AS DIRECTED ON 7-27-06**)

MISCELLANEOUS ITEMS

- 84. Petition of Barbara Heint, (#0807) for hearing regarding excessive noise (sometimes until 10 or 11:00 p.m.) And alleged use of residential property to repair company vehicles, by U.S. Ice Company, located in area of West Eight Mile Road, Pinehurst, and Monte Vista Streets. (Copy given Council)
- 85. New Fellowship Chapel submitting letter in support of the Mayor's proposal to reduce tax burdens in 25 neighborhoods under the Neighborhood Enterprise Zone (NEZ) program.